

Julia Hull District Library
Board of Trustees Agenda
Monday, February 19, 2024—6:30 PM
100 Library Lane, Stillman Valley, IL

1. Call to Order
2. Public Comments (2 Minutes per speaker)
3. Secretary's Report:
 - a. January 2024 Minutes (Action)
4. Financial Report
 - a. Review of Accountant's Report(s)
 - b. Treasurer's Report
 - c. CD Investment (Action)
5. Director's Report
 - a. Programs & Services Review
 - b. Renovation Updates
 - c. Other
6. New Business:
 - a. None
7. Old Business:
 - a. IGA Addendum B, Paragraph 1: Operations Costs Review *Update*
8. Action Agenda:
 - a. January 2024 Minutes
 - b. CD Investment
 - c. February 2024 Expenditures
 - d. IRS Payment Approval
 - e. Payroll Approval:
 - i. Pay Periods: March 1; March 15
9. Adjourn

Next Scheduled Meeting: Monday, March 18, 2024—6:30 PM